

AO 257 (Rev. 6/78)

E-filing

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Title 18 USC Section 641 - Theft of
Government Property and Money
(Class A Misdemeanor)☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**1 year imprisonment, \$100,000 fine, \$25 special assessment,
1 year of supervised release**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

H. H. (Shashi) Kewalramani

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Kenneth Branche

DISTRICT COURT NUMBER

CR07-00384 WDB**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

371 Stoneford Avenue
Oakland, CA 94603*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

SCOTT N. SCHOOLS (SCBN 9990)
Acting United States Attorney

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FILED
JUN 18 2007
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

KENNETH BRANCHE,

Defendant.

No.

CR07-00384

VIOLATION: 18 U.S.C. § 641- Theft of
Government Funds (Class A Misdemeanor)

OAKLAND VENUE

WDB

INFORMATION

The United States Attorney charges:

On or about September 19, 2005, in the Northern District of California and elsewhere, the
defendant,

KENNETH BRANCHE,

did knowingly embezzle, steal, purloin, and knowingly convert to his use money belonging to the
United States and a department and agency thereof, namely, Federal Emergency Management
Agency disaster relief funds intended for victims of Hurricane Katrina, and did receive, conceal,
and retain such money with the intent to convert it to his gain, knowing it to have been


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1 embezzled, stolen, purloined, and converted, all in violation of Title 18, United States Code,
2 Section 641, a Class A misdemeanor.

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4 DATED: JUNE 15, 2007

SCOTT SCHOOLS
United States Attorney

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6 
7 W. DOUGLAS SPRAGUE
Assistant United States Attorney

8
9 (Approved as to form: )
10 H. H. (SHASHI) KEWALRAMANI
Assistant United States Attorney